



Companies House
— for the record —

363a_(ef)

Annual Return



XTHBB700

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Company Name: **MILLER'S DAIRY LIMITED**

Company Number: **SC101780**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32A HAMILTON STREET
SALTCOATS
AYRSHIRE
KA21 5DS**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNNE YOUNG MILLER**

Address: **8 MILTON STREET
CARLUKE
LANARKSHIRE
ML8 5BL**

Director 1 :

Name: **ANDREW MILLER**

Address: **OVERTON LODGE CROSSFORD
CARLUKE
LANARKSHIRE
ML8 5QF**

Date of Birth: **02/12/1963** *Nationality:* **British**

Occupation: **DAIRYMAN**

Director 2 :

Name: **SAMUEL PRINGLE MILLER**

Address: **53 STATION ROAD
CARLUKE
LANARKSHIRE
ML8 5AD**

Date of Birth: **26/04/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2000 | GBP2000 |
| <i>TOTALS</i> | | |
| | 2000 | GBP2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 31/12/2008

Name: **S. MILLER**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 31/12/2008

Name: **A. MILLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

Authenticated: **Yes (SC)**